



**BOARD MEETING AGENDA**  
**July 16, 2018**  
**3:00pm**

- 1. Call to order**
- 2. Roll call**
- 3. Consent Agenda items**
  - a. June minutes**
  - b. Matrix report**
  - c. Executive Director report**
  - d. Agenda Calendar Item**
    - i. Executive Limit: Succession Plan (pg 12)**
- 4. Solicit Public Comment Requests**
- 5. Public Comments/Input**
- 6. Comments from Executive Director**
  - a. Legislative/budget update**
  - b. Legislative Audit update**
  - c. Prevention grants**
  - d. Marketing update**
  - e. Mission, Vision, Value statement**
  - f. Governance Standards review**
- 7. Comments from Chair**
  - a. Board vacancy/ies**
  - b. Member attendance**
  - c. Matrix report – budget information**
- 8. Executive Session – Executive Director performance evaluation summary**
- 9. Date and location of next meeting**
  - a. August 20, 2018 3pm**
  - b. Lafayette**
- 10. Adjournment**